

## AGENDA PARKS & RECREATION BOARD MEETING Tuesday, October 1, 2019 Christensen Field Meeting Room

7:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Open Meeting Law posted for public review.
- 4. Reading of the Parks & Recreation Board Minutes, September 3, 2019.
- Recreation Report Nate Schwanke
   \*Fall/Winter Programming/Activities
- 6. Director's Report
  - \*City Auditorium renovation project
  - \*Skate Park Painting
  - \*Senior Center CDBG Project Update
  - \*Hormel Park, Ridge Trail Update
- 7. Next Meeting, Tuesday, November 5, 2019, Christensen Field Meeting Room
- 8. Adjournment

Agenda posted at the Municipal Building and distributed to the Mayor, City Council and Park Board on September 26, 2019. The official current copy is available at City Hall, 400 E Military, Parks and Recreation Office. A copy of the Open Meeting Law is posted for review by the public.

## MINUTES OF PARKS & RECREATION BOARD MEETING Tuesday, September 3rd, 2019

7:00 pm - Meeting Room of City Auditorium - 925 N Broad ST

PRESENT: Ashley Washburn, Dian Christensen Hillis, Connie Giese, Dan Moran, Wendy Eairleywine, and Nate Schwanke

- 1. Call to Order Meeting convened at 7:01pm. The agenda displayed at City Hall, 400 E Military and was distributed to the Mayor, City Council and the Park Board, on August 8th, 2019 and is open to the public. The open meeting law is posted continually for public inspection.
- 2. Roll Call 5 present. Prince absent.
- 3. Reading of the Park & Recreation Board Minutes for August 6th, 2019 Motion was made by Eairleywine, seconded by Christensen Hillis to dispense with the reading of the minutes and approve as sent. Motion carried.
- 4. Recreation report
  - a. Numbers at pools look good for the summer.
  - b. Slow Pitch softball finished up with numbers up in both men's and women's.
  - c. Youth Baseball and Lil' Sluggers numbers up in both programs.
  - d. Pools have been emptied.
- 5. Next Meeting Tuesday, October 1st, 2019, Christensen Field Meeting Room.
- 6. Adjournment motion was made by Giese, seconded by Washburn to adjourn. Motion carried. The meeting adjourned at 7:06 pm.

Respectfully submitted,

Nate Schwanke, Recreation Superintendent

I, the undersigned, the Secretary for the Parks and Recreation Department, Fremont, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the notice of said meeting of September 3rd, 2019 kept continually current and available for public inspection at the Parks & Recreation Office; that such subjects were contained in said notice for at least twenty-four hours prior to said meeting; that the minutes of the Park Board of the Parks and Recreation Department, Fremont, Nebraska were in written form and available for public inspection prior to the next convened meeting of said body. IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of September, 2019.

Nate Schwanke, Recreation Superintendent

September 23, 2019